PALA / PAUMA SPONSOR GROUP

P. O. Box 1273 Pauma Valley, Ca., 92061 Phone: 760-745-3501

Minutes

Date: Aug. 3, 2010

Time: 7:00 PM

Place: Pauma Valley Community Center

16650 Hwy. 76
Pauma Valley, Ca.
[Chairman Loe Chisholm

[Chairman – Joe Chisholm 760-745-3501]

- 1. Call to order, Establish quorum. Jim Beezhold, Joe Chisholm, Charles Matthews, Fritz Stumpge, John Ljubenkov, Tom McAndrews
- 2. Approval of Minutes. None.
- 3. Approval of Operating Expenses
- 4. Community Forum Opportunity for citizens to speak on any item not on agenda for this meeting. No action can be taken on these items.
- 5. Administrative Matters

New Business:

- 1. Park Land Dedication Ordinance Project Priority List Request by Dept. of Parks and Recreation to establish 5 year park project priority list for the plan area. \$296+,000 in fund. Jim appointed to investigate what to spend money on.
- 2. Limiting Liability to Community Planning and Sponsor Groups. County Counsel initiated directive regarding alternative forms for community participation. Discussion item.
- 3. Joe Chisholm, regretfully resigned.